



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 195
Date: September 6, 2011
Page: 1 of 2
Subject: Appraisal Systems
Purpose: Authorization of Execution of Agreement
Account No. _____
Contract No. _____
Dollar Amount: \$246,150.00
Prepared By: Gregg Paster, Esq.

Offered by: Carrick
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk

Borough of Dumont, Bergen County, New Jersey

**AUTHORIZATION OF EXECUTION OF INTERLOCAL AGREEMENT FOR
REASSESSMENT SERVICES TO BE PERFORMED BY APPRAISAL SYSTEMS**

WHEREAS, the Borough of Dumont now seeks to enter an agreement for a town wide property reassessment within the Borough; and

WHEREAS, the Borough of Dumont has reviewed a request for proposals prepared by the Borough of River Edge, intended for use by River Edge, Dumont and Cresskill, to engage one firm to perform reassessment services for all three municipalities and to avail itself of the greater purchasing efficiency of sharing such a procurement process; and

WHEREAS, the Council now seeks to authorize execution of a contract with the firm selected by the Borough of River Edge as the lead agency, with the Borough of Cresskill concurring; and

WHEREAS, the Chief Financial Officer has determined sufficient funds are available in the 2011 Capital Account, or such other account as shall be determined, in an amount adequate to compensate River Edge and/or the successful vendor as determined by resolution of the Governing Body of Dumont authorizing payment of fees;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Dumont, County of Bergen, State of New Jersey that the Mayor be and is hereby authorized to execute a contract with Appraisal Systems of Glen Rock, New Jersey on its proposal to the Borough of Dumont pursuant to the Interlocal Service agreement with River Edge and Cresskill previously authorized and executed, for municipal property reassessment services in a form acceptable to and approved by the Borough Attorney, in an amount not to exceed Two Hundred Forty Six Thousand One Hundred Fifty and 00/100 (\$246,150.00) Dollars, absent additional authorization on further resolution of the Governing Body; and

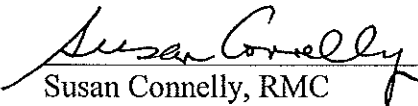
BE IT FURTHER RESOLVED, that a copy of this Resolution shall be transmitted to the Municipal Clerks of River Edge and Cresskill, Borough Tax Assessor and to the successful vendor, upon adoption and execution hereof.

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough of Dumont Council at a meeting held on September 6, 2011.

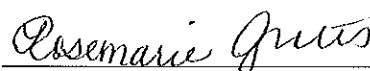
BOROUGH OF DUMONT

BY: 
MATTHEW P. McHALE, Mayor

ATTEST:


Susan Connelly, RMC
Municipal Clerk

I hereby certify that funds for Reassessment are available from Ordinance #1435


Rosemarie Giotis, CFO

Date: September 6, 2011



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CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 196
Date: September 6, 2011
Page: 1 of 2
Subject: Cancel Certain Checks
Purpose: Authorization
Account No. _____
Contract No. _____
Dollar Amount: \$16,983.53
Prepared By: Rosemarie Giotis, CFO

Offered by: Carrick
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

RESOLUTION TO CANCEL CERTAIN CHECKS

WHEREAS, certain checks have remained outstanding for an extended period of time; and

WHEREAS, the Borough's Chief Financial Officer has exhausted all alternatives in contacting the respective payees; and

WHEREAS, it is recommended that the following checks be cleared of record:

<u>Borough of Dumont – Current Account</u>	
45580	100.00
45856	792.83

46195	18.00
46300	100.00
46389	13.00
46655	138.00
46656	1000.00
46850	47.25
46851	62.34
47033	4800.00
47058	1035.52
47511	37.80
47616	51.80
47704	22.58
47727	18.00
48199	4600.00
48462	52.19
48695	257.00
48739	1450.00

Borough of Dumont-Recreation Trust

5004	817.22
5218	25.00
6092	640.00
6052	40.00
6180	7.00
6260	150.00
6308	100.00
6316	100.00
6322	30.00
6570	50.00
6628	252.00
6658	12.00
6667	9.00
6717	155.00

BE IT RESOLVED, by the Council of the Borough of Dumont that the above checks be cleared of record.

BE IT FURTHER RESOLVED, that these be transferred to the Borough's Budget Operations Account.


Matthew P. McHale, Mayor



2011 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 197
Date: September 6, 2011
Page: 1 of 2
Subject: Open Space Trust Fund Grant
Purpose: Enabling Resolution
Account No. _____
Contract No. _____
Dollar Amount: \$65,000 Matching Grant
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

BERGEN COUNTY OPEN SPACE TRUST FUND GRANT ENABLING RESOLUTION

WHEREAS, the Bergen county Open Space, Recreation, Farmland and Historic Preservation Trust Fund provides matching grants to municipal governments for assistance in the development or redevelopment of municipal recreation facilities; and

WHEREAS, the Borough of Dumont desires to further the public interest by obtaining a matching grant of \$65,000 from the County Trust Fund to fund the West Shore Avenue Walking Path and Gazebo at the Shade Tree Arboretum; and

WHEREAS, the Governing Body has reviewed the County Trust Fund Program Statement and the Trust Fund Municipal Program Park Improvement application and instructions and desires to

make an application for such a matching grant and provide application information and documents as may be required; and

WHEREAS, as part of the application process, the Governing Body will hold a public hearing on September 6, 2011 to receive comments; and

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above names project.

BE IT RESOLVED, by the Governing Body of the Borough of Dumont:

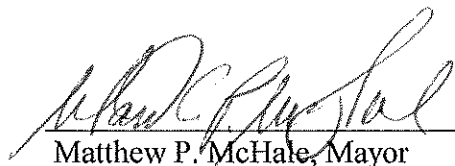
That it is hereby authorized to submit the above completed project application to the County; and

That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the applicant has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and

That the applicant is committed to providing a dollar for dollar cash match for the project; and

That the applicant agrees to comply with all applicable federal, state, and local laws, rules and regulations in its performance of the project; and

That this resolution shall take effect immediately.


Matthew P. McHale, Mayor



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CARRICK	✓			
CASPARE	✓			
FREEMAN			✓	
MANNA				✓
STYLIANOU	✓			
ZAMECHANSKY			✓	
MAYOR McHALE				
TOTALS	3		2	1

Resolution No. 198
Date: September 6, 2011
Page: 1 of 2
Subject: NJEIT Phase II
Purpose: Rejection of Bids;
Authorization to Rebid
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Gregg Paster, Esq.

Offered by: Carrick
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**RESOLUTION REJECTING BIDS AND AUTHORIZING PUBLICATION FOR RE-BID
OF NJEIT PHASE II DRAINAGE PROJECT**

WHEREAS, the Borough of Dumont received bids on August 30, 2011 for construction in furtherance of the NJEIT Phase II drainage improvement project for drainage and stormwater control and improvement along the Hirshfield Brook traversing the Borough; and

WHEREAS, four complete, responsive and responsible bids were received from qualified construction contractors, all of which exceeded the Borough Engineer's estimate of costs and available funding as approved by the New Jersey Environmental Infrastructure Trust; and

WHEREAS, it appears that the project scope must be revised and narrowed to fit within the

..... budget allotted for the project; and.....

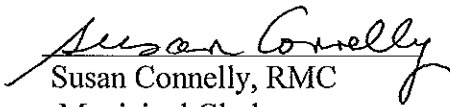
WHEREAS, the Governing Body now seeks to reject all bids as outside the available project budget, and to authorize the Borough Engineer to revise the scope of work and the Borough Clerk to re-advertise for new bids based upon that revision.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Dumont, that the bids for the NJEIT Phase II drainage construction project be and hereby all are rejected in their entirety and considered of no further force and/or effect, and the Borough Engineer is directed and authorized to revise the project plans to effect the intention of the plan with a narrower scope of work and to provide a new Notice to Bidders for publication by the Borough Clerk upon completion thereof and approval by the New Jersey Department of Environmental Protection; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be served upon the four bidders, the New Jersey Department of Environmental Protection, T&M Associates, Borough Auditor and CFO and published as required by law, if any, upon adoption and execution hereof.


Matthew P. McHale, Mayor

Attest:


Susan Connelly, RMC
Municipal Clerk



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CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 199
Date: September 6, 2011
Page: 1 of 2
Subject: County Emergency Notification
Purpose: Extension of Agreement
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**EXTENSION OF BERGEN COUNTY AUTOMATED EMERGENCY TELEPHONE
ALERTING SERVICE AGREEMENT**

WHEREAS, there exists a need for the County of Bergen, Office of Emergency Management, Department of Public Safety, to provide an automated telephone alerting system service (hereinafter called "system") to be available 24 hours a day, seven (7) days a week and all days per year to the seventy (70) municipalities comprising the County of Bergen; and

WHEREAS, the Bergen County Board of Chosen Freeholder adopted Resolution No. 406 on April 07, 2010, authorizing the County to award a purchase contract to C3: Citizen Communication Center, 548 Franklin Avenue, Nutley, New Jersey 07110 (hereinafter known as

the "service provider") to provide the above-referenced system to those municipalities so desiring; and

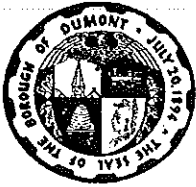
WHEREAS, the Borough of Dumont wishes to continue utilization of such a system for the benefit of its citizens; and

WHEREAS, the Borough of Dumont Resolution #10-165 authorized an agreement for the Emergency Notification System with the County; and

WHEREAS, the County shall pay 100% of the call fees for emergency calls using the Emergency Service Listing and non-emergency calls using municipally-provided lists; and

BE IT RESOLVED, that the Borough of Dumont be and is hereby authorized to extend the Agreement with the County of Bergen to utilize an automated telephone alerting system service for one (1) additional year.


Matthew P. McHale, Mayor



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CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 200
Date: September 6, 2011
Page: 1 of 2
Subject: N.J. DOT Local Aid Program Grant
Purpose: Endorsement Resolution
Account No. _____
Contract No. _____
Dollar Amount: \$721,500
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL AID APPLICATION

WHEREAS, the Borough of Dumont desires to submit an application to the New Jersey Department of Transportation for Fiscal Year 2012 Local Aid Application; and

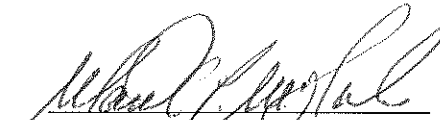
WHEREAS, these projects will be contingent upon availability of funds; and

WHEREAS, the Borough Administrator has coordinated with the Borough Engineer to select Depew Street (vicinity of Honiss School to Washington Avenue) to be included in the Municipal Aid Funding Application;

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that the Borough Engineer be authorized to prepare and submit an electronic grant application, identified as MA 2012-DUMONT BOROUGH-00554, to the New Jersey Department of Transportation on behalf of the Borough of Dumont;

BE IT FURTHER RESOLVED, that Mayor Matthew P. McHale and the Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Dumont and that their signatures constitute acceptance of the terms and conditions and approval of the execution of the grant agreement.

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to T&M Associates, the Borough Auditor and CFO.



Matthew P. McHale, Mayor



2011
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 201
Date: September 6, 2011
Page: 1 of 2
Subject: N.J. Department of
Transportation Safe Streets to
Transit Grant Application
Purpose: Endorsement
Account No. _____
Contract No. _____
Dollar Amount: \$570,000
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk

Borough of Dumont, Bergen County, New Jersey

**NEW JERSEY DEPARTMENT OF TRANSPORTATION "SAFE
STREETS TO TRANSIT" GRANT APPLICATION ENDORSEMENT**

WHEREAS, the Borough of Dumont desires to submit an application to the New Jersey Department of Transportation for Fiscal Year 2012 "Safe Streets to Transit" application, and;

WHEREAS, these projects will be contingent upon availability of funds; and

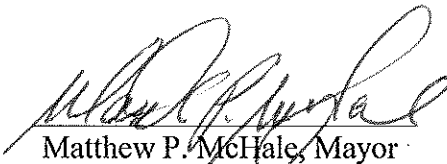
WHEREAS, the Borough Administrator has coordinated with the Borough Engineer to select West Shore Avenue (Madison Avenue to New Milford Avenue) and Virginia Avenue

.....(Washington Avenue to Pershing Street);

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that the Borough Engineer be authorized to prepare and submit an electronic grant application to the New Jersey Department of Transportation on behalf of the Borough of Dumont;

BE IT FURTHER RESOLVED, that Mayor Matthew P. McHale and the Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Dumont and that their signatures constitute acceptance of the terms and conditions and approval of the execution of the grant agreement.

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to T&M Associates, the Borough Auditor and CFO.


Matthew P. McHale, Mayor